

AGENDA

Intellectual Property Law Section Executive Committee Meeting

Saturday, July 29, 2006 & Sunday, July 30, 2006

The Best Western Catalina Canyon Resort & Spa

Call-in number: 1-800-304-8043 Passcode: 346923

1. Call to order (Esty)
2. Approval of Minutes of May 18, 2006 – Conference Call (Holden/Mendoza)
3. Section Financial Report for period ending May 2006 (Kalminov)
4. Washington D.C. Trip 2006– **Additional Follow-UP** (Eastham/Group)
5. Programming/Location of Live CLE Events (Mendoza)
6. 2007 MCLE Program Line-UP: Program Titles, Dates and Cities needed for November 15, 2006 deadline. (Esty)
7. New Matter (Kalminov/Mendoza: leading further discussion on other issues.)
8. Trade Secrets Treatise Update (Edelson; Kay)
9. Education Chair Report: 2006 State Bar Annual Meeting (Vince)
10. Website Update/Ongoing Development (Friedman)
11. Diversity (Holden)
12. Liaison Relationship with Law Schools/Universities (Powers)
13. Legislation Update (Borson)
14. Review of Section Bylaws (Mendoza)
15. Education in Subject Matter of Section (Mendoza/Borson)
16. Comments to the USPTO on proposed rules for information disclosure statements (D. Ben Borson; G. Grunbach; D. Eastham)
17. Roles of Standing Committees in Proactive Situations (Mendoza/Borson)
18. Reports from Standing Committees (Committee Chairs in Attendance)
19. Review/discussion of remaining 2006 IP CLE Programs:
 - **IP and the Far East** (Holden)
September 7-8, 2006 – Hyatt, Santa Clara
 - **IP and the Internet** (Freidman; Krieger)
September, 15, 2006 – Four Seasons Hotel, Beverly Hills
 - **State Bar Annual Meeting** (Vince)
October 5-8, 2006 – Monterey
 - **IP 31st Annual Institute 2006** (Mendoza; Blackwell)
November 3-4, 2006 – Fess Parker's, Santa Barbara
 - **IP Issues for the Entertainment & Media Industry** (Nguyen, Edelson)
December 5, 2006, Beverly Hills Hotel (Still negotiating contract)
20. Long Range Planning (Esty; Group)
21. Next Meeting: Saturday, October 7, 2006
Hyatt Regency, Monterey, 10:00AM – 4:00PM
22. Final 2007 Meeting: November 2, 2006
Fess Parker's Resort & Spa, Santa Barbara
23. Next Long Range Planning Meeting: July 27-29, 2007
Doubletree Hotel San Diego-Mission Valley
24. Other Business

END OF BUSINESS